

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
SEPTEMBER 7, 2005 MEETING AGENDA**

Pledge of Allegiance

Adequate notice pursuant to the Open Public Meetings Act has been given of this meeting.

1. By forwarding notice thereof to Today's Sunbeam and Elmer Times Co.
 2. By posting notice thereof on the bulletin board in the Salem County Court House and County Administration Building; and
 3. By filing notice thereof in the Offices of the Salem County Clerk and the Clerk of the Board all having been done at least 48 hours in advance.
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ROLL CALL

MINUTES Dispense with the reading of the minutes of the August 17, 2005 meeting. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES

SPECIAL RECOGNITIONS

Proclamation – October as National Breast Cancer Awareness Month

CORRESPONDENCE

GENERAL

Frank J. Cianfrani, Chief, Regulatory Branch, US Army Corps of Engineers – Public Notice to solicit comments and recommendations concerning issuance of a Department of the Army permit for work located at the following areas:

- Love Creek, Sussex County, DE
- Chesapeake and Delaware Canal, Town of Chesapeake City, Cecil County, MD
- Permits that have been issued withdrawn or denied during the months of April, May and June
- To issue an order assessing a Class 1 Administrative Penalty for violations of a section 404 clean Water Act permit granted to the Pennsylvania Department of Transportation

Megann Anderson, Program Specialist, Long Term Care Licensing, Department of Health and Senior Services – notification that the Salem County Nursing Home has been recertified and continued participation in the New Jersey Medicaid program is approvee

Peter C. Harvey, Attorney General, Department of Law and Public Safety – copy of the FY03 Homeland Security Grant Program Phase I Status

Magalie R. Salas, Secretary, Federal Energy Regulatory Commission – copy of the Draft General Conformity Determination in reference to the Crown Landing LNG and Logan Lateral Projects

Susan E. Craft, Executive Director, State Agriculture Development Committee – correspondence regarding targeted closings through first two quarters of FY06

John Washington, Borough of Penns Grove Mayor; John Lake, Carney's Point Township Mayor; George Bradford, Oldmans Township Mayor – letter to Commissioner Bradley Campbell of the New Jersey Department of Environmental Protection asking for leadership and direction on how to expedite the approval of the water allocation permit submitted over three years ago regarding the Lower Delaware Water Quality Management Plan

Cumberland County – 3 resolutions:

- resolution supporting the New Jersey Motorsports Park and requesting the appointment of Litigation Counsel
- resolution supporting the New Jersey Motorsports Park and requesting that all lawsuits be withdrawn
- resolution calling for the withdrawal of Rutgers Environmental Law Clinic from representation of entities challenging the taxpayer supported efforts of the County of Cumberland, its division and agencies and of the City of Millville

Hunterdon County – resolution encouraging State and Federal governments to develop a grant application award and administration process which is equitable, objective, based on identified needs and successful achievement of measurable objectives

Morris County – resolution requesting legislation be enacted to impose limits on the annual New Jersey State budget to include spending limitations comparable to those required of municipalities, counties, authorities and school districts

Shirley E. Brooks, Assistant Director/Project Director, Arc of Salem County – copy of the second quarter report of the Recreational Opportunities for Individuals with Disabilities Grant (ROID)

Robert B. Zuest, President/CEO, Parvin State Park Appreciation Committee, Inc. – requesting approval of road closures in Pittsgrove Township due to a 5K Run/Walk on September 11, 2005

David McCollum, Event Chairman, Rehabilitation Hospital of South Jersey – requesting approval of road closures in Pittsgrove Township due to the Halloween Bone Run at Parvin State Park on October 20, 2005

Ada N. Jackson, Office Manager, First Managed Care Option - July 2005 Savings Report showing \$143,754.13 in savings and August Savings Report showing \$146,841.92 in savings

Herbert W. Roeschke, Public Health Coordinator – notice of the Implementation of New Jersey's Comprehensive Cancer Control Plan Grant Award and of the Cancer Education and Early Detection Grant Award

Betsy Erhardt – letter of resignation as a member of the Salem County Board of Social Services

John T. Lenahan, Prosecutor, Law Enforcement Trust Funds – Seized and/or Forfeited Funds Audit Report for the Year 2004

DEPARTMENT REPORTS

For the Month of June

Emergency Services Staff Meeting
Complete HealthCare Resources (Nursing Home)

For the Month of July

Adjuster
Emergency Services

For the Month of August

Office for the Disabled
Veterans Services & Interment
Weights & Measures

COMMITTEE/COMMISSION MINUTES

Alcohol and Drug Abuse Advisory Committee August 12th Minutes

Office on Aging Advisory Council June 21st Minutes

PAYMENT OF BILLS & CLAIMS

ADMINISTRATIVE COMMITTEE – Sullivan, Ware, Bobbitt

Resolution of the Board of Chosen Freeholders of the County of Salem, New Jersey, Authorizing the Issuance and Sale of up to \$8,300,000 of its General Obligation Bonds, Series 2005; making Certain Covenants to Maintain the Exemption of the Interest on Said Bonds from Federal Income Taxation; and Authorizing Such Further Actions and making Such Determinations as may be Necessary or Appropriate to Effectuate the Issuance and Sale of the Bonds

Resolution Ratifying an Agreement between the Salem County Nursing Home and the Salem Community College for the Clinical Nursing Program for the County of Salem

Resolution Setting the Salary for the Interim Tax Administrator for the County of Salem

Resolution Supporting Salem County's Business Retention Task Force Efforts to Retain Anchor Glass Plant #6

BUILDINGS & GROUNDS COMMITTEE –Simmermon, Ware, Bestwick

Resolution Awarding a Contract for the Application of Slurry Seal to the Court House and Fenwick Building Parking Lots for the County of Salem (\$40,861.21 – Asphalt Paving Systems, Inc.)

COUNTY AFFAIRS COMMITTEE – Bestwick, Sullivan, Sparks

HEALTH & SOCIAL SERVICES COMMITTEE – Sparks, Timberman, Simmermon

Resolution Providing for the Insertion of a Special Item of Revenue in the Budget Pursuant to R.S. 40A:4-87, Chapter 159, P.L. 1948 (\$3,200 – Early Intervention Program 05-161-EIP-L-2)

Resolution Providing for the Insertion of a Special Item of Revenue in the Budget Pursuant to R.S. 40A:4-87, Chapter 159, P.L. 1948 (\$110,000 Cancer Education and Early Detection 06-125-CCS-L-0)

Resolution Providing for the Insertion of a Special Item of Revenue in the Budget Pursuant to R.S. 40A:4-87, Chapter 159, P.L. 1948 (\$95,000 – Title V Delinquency Prevention J-V-4-04)

Resolution Providing for the Insertion of a Special Item of Revenue in the Budget Pursuant to R.S. 40A:4-87, Chapter 159, P.L. 1948 (\$592,669 – Public Health Preparedness & Response for Bioterrorism 06-1150-BT-L-3)

Resolution Providing for the Insertion of a Special Item of Revenue in the Budget Pursuant to R.S. 40A:4-87, Chapter 159, P.L. 1948 (\$7,500 – Partnership Program Management Funding for the Salem County Youth Services Commission)

JUDICIARY COMMITTEE – Ware, Bobbitt, Simmermon

Resolution of the Board of Chosen Freeholders Accepting Grant Funding for the Prosecutor's Office from the New Jersey Division of Criminal Justice State Office of Victim-Witness Advocacy (\$173,972)

Resolution Providing for the Insertion of any Special Item of Revenue in the Budget Pursuant to R.S. 40A:4-87, Chapter 159, P.L. 1948 (\$43,493 – Victims of Crime Act)

PLANNING & TRANSPORTATION COMMITTEE – Timberman, Sullivan, Bestwick

Resolution Awarding a Contract for Railroad Reconstruction Phase I Main Stem Class I for the County of Salem

ROAD & BRIDGE COMMITTEE – Bobbitt, Timberman, Sparks

Resolution Prohibiting Normal Traffic South Railroad Avenue, County Road #602 in Oldmans Township, County of Salem

Resolution Prohibiting Normal Traffic Almond Road, County Road #540 in Pittsgrove Township, Salem County

Resolution Prohibiting Normal Traffic Almond Road, County Road #540 and Parvins Mill Road, County Road #645 in Pittsgrove Township, Salem County

Resolution Approving Task Order No. 14 Auburn Road Resurfacing, County Road #602 in the Township of Pilesgrove for the County of Salem

Resolution Approving Task Order No. 15 Resurfacing of Kings Highway, County Road #620 in the Township of Mannington for the County of Salem

Resolution Approving Change Order No. 1 2005 Oil and Stone Program for the County of Salem

UNFINISHED BUSINESS

NEW BUSINESS

PUBLIC COMMENT

CLOSED SESSION (may not be required)

Resolution Authorizing the Exclusion of the Public from a Meeting of the Board of Chosen Freeholders of the County of Salem

MOTION TO ADJOURN

Next Meeting Date – Wednesday, September 21, 2005 at 7:30 PM in the Freeholder Meeting Room located on the first floor of the Salem County Court House.